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f LUMPKIN COLLEGE OF BUSINESS AND APPLIED SCIENCES  
CURRICULUM COMMITTEE MEETING  
OCTOBER 2, 1995

The LCBAS Curriculum Committee met on October 2, 1995, at 10:00 a.m. in the Dean's Conference Room.

Members Present: K. Bennett, K. Ketler, R. Kopel, N. Marlow, P. McAlister, C. Noll, D. Sims, G. Strandberg

Members Absent: T. Ivarie

MINUTES OF SEPTEMBER 11, 1995

N. Marlow (Noll) moved to approve the minutes of the September 11, 1995 meeting as published. Motion carried.

NEW COURSE COM 4800/INT 4800/MGT 4800

The proposal for the new course, COM 4800/INT 4800/MGT 4800, has now been approved by the School of Technology Curriculum and Graduate Committees. The MBA Graduate Committee will review the proposal again at the next meeting on October 25. The proposal will be on the agenda for discussion and voting at the next meeting of the LCBAS Curriculum Committee on November 6.

SENIOR SURVEY

R. Kopel distributed copies of the senior survey used last year. Survey questions relating to the business programs should be directed to Barbara Kemmerer. R. Kopel will let members know if there is anything else requested of this committee.

PROFESSIONALISM COURSE

The subcommittee is still waiting on videos that are to be previewed for topics to be included in the professionalism course. P. Hill is to let the subcommittee members know when the videos are available. Subcommittee members are N. Marlow, P. McAlister, C. Noll, D. Sims, and G. Strandberg.

PROPOSED AMENDMENT OF BY-LAWS

Dean Ivarie has proposed that the By-Laws of the LCBAS Curriculum Committee be amended so that Kathy Bennett, Assistant to the Dean, would not be required to attend all meetings. Pat Hill has assumed responsibility for support of the committee activities previously

provided by Kathy Bennett. Dean Ivarie recommends that the By-Laws be amended as follows:

CURRENT: Article III - Membership

Section 2. The Assistant to the Dean of the Lumpkin College of Business and Applied Sciences shall be an ex officio member of the Committee. The Assistant to the Dean shall have all privileges of elected members except those privovileges of voting and holding office.

PROPOSED: Article III - Membership

Section 2. An individual appointed by the dean of the Lumpkin College of Business and Applied Sciences shall be an ex officio member of the Committee. The individual shall have all privileges of the elected members except those privileges of voting and holding office, and shall provide administrative support for the work of the committee.

As a result of the above proposed amendment, it is also proposed that Article IV, Section 3 be deleted. This section reads as follows:

Article IV - Administration

Section 3. A Secretary shall be appointed from the College support staff by the Dean. The Secretary shall keep minutes of all meetings of the Committee, shall direct the preparation of written reports of recommendations of the Committee and shall be responsible for the preparation and distribution of these minutes and recommendations as prescribed in Article VI.

By-Laws may be amended by approval of the faculty of the Lumpkin College of Business and Applied Sciences. Ballots will be sent to the faculty in the LCBAS to vote on the proposed amendments.

NEXT MEETING

The next meeting of this committee will be Monday, November 6, 1995, at 10:00 a.m. in the Dean's Conference Room.

Kathy Bennett  
Recording Secretary